

**AD HOC COMMITTEE TO SELECT DIRECTOR OF
HUMAN RESOURCES DEPARTMENT**

THURSDAY, SEPTEMBER 20, 2007

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Public Participation
5. Interviews:

9:30 a.m.	Maureen Henson
10:30 a.m.	Eric Herppich
11:30 a.m. - 1 p.m.	Lunch Break
1 p.m.	James Delaney
2 p.m.	Mark Dukes
6. Candidate Evaluation and Recommendation
7. New Business
8. Public Participation
9. Adjournment

MEMBERS: Lund-Chair, Tocco-Vice-Chair, J. Flynn, Slinde, Vosburg and Crouchman (ex-officio)